

REGULAR MEETING AGENDA

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**Call To Order – *Chairman Blanks***

**Pledge – *Commissioner Williams***

**Invocation – *Commissioner Eastridge***

**1. Roll Call To Establish Quorum— *Assistant County Clerk Sherri Foster***

Attendance Record: P = Present    A = Absent    L = Joined Meeting After Called To Order

District 1 – Charlie Williams	_____	District 2 – James Brown	_____
District 3 – Joe Blanks	_____	District 4 – Henry C. Osborne	_____
District 5 – David Eastridge	_____	District 6 – Debbie Wood	_____
County Attorney McCoy	_____		

**2. Public Comments From Citizens (Three Minute Limit)**

**3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)**

**4. Awards, Proclamations & Presentations**

Craig Brown, Executive Director, Valley Haven School LaFayette Day

Stirling Hutchins, National Service Recognition Day

**5. Business Updates**

**6. Approval of Minutes and Warrants Payable**

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

**7. Agenda Approval**

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

**8. New Business**

Sheriff Sid Lockhart

**Resolution** To send out bids to put up a fence on the property across from the County Jail.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

Attorney Skip McCoy

**Resolution** To approve Petition for Removal of Property from Industrial Park Status.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

Co. Engineer Harvill

**Resolution** To amend line item 111.44915 in the FY 2016 budget from \$90,000 to \$295,000.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

**Resolution** To amend line item 111.49101 in the FY 2016 budget from \$0 to \$350,000.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

REGULAR MEETING AGENDA CONTINUED

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**Resolution** To amend line item 111.53100.238 in the FY 2016 budget from \$87,748.40 to \$856,000.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

**Resolution** To amend line item 111.53100.539 in the FY 2016 budget from \$600,000 to \$0.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

**Resolution** To amend the FY 2016 budget to delete line item 111.59200.700.

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

**Resolution** To execute the agreement with the Alabama Department of Environmental Management for the collection and disposal of scrap tires from the County's Right-of-Way

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

**9. Old Business**

**10. Staff Reports**

Attorney McCoy  
Engineer Harvill  
County Manager Chambers

**11. Adjournment**

*The next regularly scheduled Commission meetings are Monday, April 4, 2016 and Monday, April 18, 2016. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day).  
**\*Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date. The Commission Offices will be closed: Monday, March 28, 2016 for Easter.***